

Swan Hill TV District

November 10, 2021 – Snyder Law Office. Present: Vilma Chemers, chair; Gary Riecke, vice-chair; Kathy Erickson, secretary/treasurer; Chris Hagar; Mark Smolen. Guest: Brant Beaudry, attorney.

Meeting called to order at 5:03 pm.

Minutes from June 9, 2021 had been disseminated by email. Chris: MOTION to approve the minutes. SECOND Mark. PASSED unanimously.

Bills.	6735	11/1/21	CenturyLink	175.25
	6736	11/2	Flathead Electric	209.00
	6737		Flathead County Treasurer (prop.taxes)	46.85
	6738		Snyder Law	434.25
	6739	11/30	Carol Field (Nov Payroll)	160.70
	6740	11/10	Montana State Fund	296.78

Mark: MOTION to approve payment of bills. SECOND Gary. PASSED unanimously.

- 1. Crown Castle. Lease discussion.**
- 2. Bylaws and meetings. Chris asked if the bylaws require a frequency of meetings. Carol will find a copy of bylaws.**
- 3. Chris suggested reducing our fee from \$20 to \$10 annually. We will know more about our future expenses once we talk to Charlie next month. Chris wondered if we could put money in a capital improvement account. Carol said this was possible. We can decide how much to put in per year. Kathy will check on Charlie's availability for December's meeting.**
- 4. Fiber optic service. Gary and Mark: We should look into installation costs and monthly outlay. Mountain Max can provide this.**
- 5. Carol passed out a sheet with current gate codes and phone numbers.**

Meeting was adjourned at 5:52 pm.

The next scheduled meeting: Wednesday, December 1 or 8, 2021, 5 pm, Swan Hill School, Sixth grade classroom.